

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES REGULAR MEETING
MINUTES
9/5/2017**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

A regular meeting of the Board of Trustees was held on 9/5/2017. Chair Lori Hunt called the meeting to order at 6:00 p.m. in the Board Room at White Pine County School District, Ely, Nevada.

2. ROLL CALL

BOARD MEMBERS

Lori Hunt, Chair	Shella Nicholes, Vice Chair	Angela McVicars, Clerk	
Candice Campeau	Matt Hibbs-absent	Pete Mangum	Jessica Trask

ADMINISTRATORS

Adam Young	Paul Johnson
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STUDENT ADVISORY MEMBERS

None

LEGAL COUNSEL

James Beecher

3. PUBLIC COMMENT

Bob Terhune, American Legion Representative looking for support from WPHS regarding the oratorical contest. Bob distributed a pamphlet regarding the contest and asking for support from the board for this contest.

4. STAFF COMMENTS

None

5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA

Jess moved to approve flexible agenda. Angie seconded the motion and the motion passed unanimously.

6. CORRESPONDENCE

Correspondence was presented on Pages 6-7 of the Expanded Agenda. Adam shared regarding a response to a KNPR interview. Lori received an email from Margaret Bird, Trust Land Alliance liaison from Utah.

7. STUDENT REPRESENTATIVE REPORTS

None.

8. PRESENTATIONS

District – Reviewed Literacy Data for grades 3-8. A copy of the data is attached to the minutes.

9. ACTION ITEMS

9-A DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES 8/15/2017

Jess moved to approve the minutes of the 8/15/2017 meeting. Angie seconded the motion and the motion passed unanimously.

9-B DISCUSSION/FOR POSSIBLE ACTION TO APPROVE CONSENT AGENDA

Jess moved to approve the following consent agenda items: 9C-1 Payment of Bills, 9C-2 Petty Cash Report, 9C-3 Budget transfers, 9C-4 Payroll Report, and 9C-5 Budget Report.

Shella seconded the motion and the motion passed unanimously.

9C-6 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE LEASE AGREEMENT WITH LUND MUSEUM BOARD.

Page

Candice moved to approve lease agreement with Lund Museum Board.
Pete seconded the motion and the motion passed unanimously.

9C-7 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE READ BY GRADE THREE GRANT FOR THE 17-18 SCHOOL YEAR.

Page

Jess moved to approve the Read by Grade Three grant for the 17-18 school year.
Angie seconded the motion and the motion passed unanimously.

9C-8 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE ENGLISH LANGUAGE LEARNER TEACHER AIDE FOR D.E. NORMAN 29 HRS/WEEK PAID THROUGH SB405 ZOOM GRANT.

Page

Shella moved to approve English Language Learner Teacher Aide for D.E. Norman 29 hrs/week paid through SB405 Zoom Grant.
Pete seconded the motion and the motion passed unanimously.

9C-9 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TEACHER AIDE AT LPHS 26 HRS/WK; INCREASE D.E. NORMAN KINDERGARTEN TEACHER AIDE HOURS FROM 20 TO 28 HRS/WK; INCREASE LPHS TEACHER AIDE HOURS FROM 18.75 TO 26 HRS/WK ALL POSITIONS WILL BE PAID THROUGH SPED LOCAL PLAN.

Page

Jess moved to approve Teacher Aide at LPHS 26 hrs/wk; increase D.E. Norman kindergarten Teacher Aide hours from 20 to 28 hrs/wk; increase LPHS teacher aide hours from 18.75 to 26 hrs/wk all positions will be paid through SPED Local Plan.
Candice seconded the motion and the motion passed unanimously.

9C-10 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE FIRST READING POLICY 11001 WELLNESS POLICY.

Page

Pete moved to approve first reading Policy 11001 Wellness Policy.
Shella seconded the motion and the motion passed unanimously.

9C-11 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 11003 NUTRITION UNPAID MEALS.

Page

Jess moved to approve second reading Policy 11003 Nutrition unpaid meals.
Angie seconded the motion and the motion passed unanimously.

9C-12 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE SECOND READING POLICY 11005 MEAL CHARGE POLICY.

Page

Angie moved to approve second reading Policy 11005 Meal charge policy with correction in c to reduced.
Pete seconded the motion and the motion passed unanimously.

9C-13 DISCUSSION/FOR POSSIBLE ACTION TO APPROVE TRANSPORTATION CONTRACTS WITH ISAIAS DAVILA.

Page

Pete moved to approve transportation contracts with Isaias Davila.
Shella seconded the motion and the motion passed unanimously.

10. DISCUSSION AND INFORMATION ITEMS

10-A FINANCE OFFICER REPORT

Paul noted nutrition/sped secretary position in more than a one person job. Custodial service at WPHS may need to be increased because of increased square footage. We purchased 21 fans for D.E. Norman to help cool down the rooms. May have funding for air conditioning for D.E. Norman and McGill in the spring. Henderson Masonry still has glass blocks to fix at D.E. Norman. Air conditioning unit in new gym was not

working. Audit fieldwork will start in September. Some surplus property has been removed by Danny and the Accurate crew.

10-B BOARD REPORT

10B-1 NASB Director's Report

Pete noted there is a meeting in Vegas in a couple of weeks.

10B-2 NASB Legislative Report

Jessica nothing at this time

10B-2 NSBA Legislative Report

Candice shared 10,000 – 12,000 students in Houston will be temporarily relocated and further information regarding accommodations for education for the students in Houston.

10B-3 Board Involvement and Reports

Candice – attended negotiations, facility tour, ribbon cutting and barbeque, Magic Carpet board meeting, D.E. Norman Back to School night, debt management meeting, soccer games.

Pete – negotiations, new facility events, Lund historical building meeting, new employee greeting, McGill Meet and Greet, D.E. Norman open house, SWFT meeting, NASB nomination evaluation, NASB evaluation of executive directory, volleyball and soccer tournaments, searched for Safety and Facility minutes, meeting on Friday with nurse, will be visiting schools regarding emergency panic buttons and plans.

Shella – new facility events, mission and vision roll out at schools, legislative initiative review, McGill Meet and Greet, visited McGill School.

Jess – new facility events, horse races, helped with concession at White Pine County Fair, bought a pig, WPHS mission vision roll out, WPMS open house, hosted a barbeque for WPMS employees, volleyball concession, golf tournament.

Angie – WPC Fair concession, WPMS and D.E. Norman back to school nights, PTO helped with movie and popcorn at D.E. Norman.

Lori – negotiations, ribbon cutting, new teacher orientation, mission vision rollout at WPMS, D.E. Norman Back to School, sent feedback for NASB Executive Director evaluation, legislative meeting.

Matt – absent

10-C SAFETY AND FACILITY

Pete noted the last meeting was the first of school and not very productive. Next meeting September 25 at 5 pm.

10-D TECHNOLOGY UPDATE

Pete informed the board the next meeting will be Monday September 11 at 5 pm.

10-E SUPERINTENDENT'S REPORT

10E-1 Transportation Update

Nothing

10E-2 Monthly Activity Report

Working on College and Career Ready Grant, will be in Carson City and Reno tomorrow for a couple of meetings. Pearson is back in town Thursday for literacy observations with an institute on Friday. We have a vacant SPED position at WPHS.

10-F STAFF COMMENTS

None

11. PUBLIC COMMENT

James Beecher noted there will be public comment after action item 14.

12. AGENDA ITEMS – NEXT MEETING

9/19/2017 – Regular Meeting – McGill Elementary School 6:00 p.m.

Presentations:
McGill

Discussion/Action:
Carlsbad Trip
POOL/PACT travel
Second reading wellness
Presentation on CRISIS GO
Superintendent Evaluation for October

Discussion:

7:25 pm Angie, pursuant to NRS 288.220, moved to go into executive session to discuss WPACT and WPCSSO Contracts after a short break. Shella seconded the motion and the motion passed unanimously.

13. EXECUTIVE SESSION

Discussion with Board regarding WPACT and WPCSSO Contracts

14. ACTION ITEM

DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE ASSOCIATION OF CLASSROOM TEACHERS CONTRACT.

Shella moved to approve **the White Pine Association of Classroom Teachers Contract.**
Pete seconded the motion and the motion passed unanimously with Jess obtaining.

DISCUSSION/FOR POSSIBLE ACTION TO APPROVE THE WHITE PINE SUPPORT STAFF ORGANIZATION CONTRACT.

Shella moved to approve the White Pine Support Staff Organization Contract.
Pete seconded the motion and the motion passed unanimously.

14A. PUBLIC COMMENT

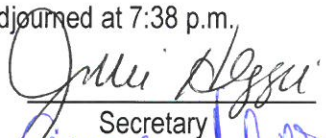
None

15. ADJOURNMENT

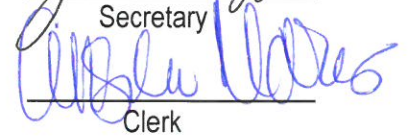
It was moved by Jess and seconded by Shella to adjourn the meeting and passed unanimously.

The meeting adjourned at 7:38 p.m.

Submitted by


Secretary

Approved by


Clerk